

City of Ada
Regular Meeting of the City Council
Tuesday, June 4, 2013 - 6:00 P.M. - Council Chambers

Agenda

Call to Order

Roll Call

- III. Citizens Forum** - *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
- IV. Consent Agenda** - *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
- A.** May 7 & 15, 2013 Council Meeting minutes
 - B.** City Pre - paid checks
 - C.** City Accounts payables
 - D.** Approve hiring Bill Atwood as part – time summer help at Public Works.
- V. Approve Agenda** - *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
- VI. Reports of Department Heads and Committees**
- A.** Clerk / Treasurer Report.
 - 1) Audit Report by Brady, Martz & Associates
 - 2) Review financials
 - 3) Investment Policy (draft)
 - 4) Insured Real Property Fire or Explosion Loss Proceeds.
 - 5)
 - B.** Mayors Report
 - 1) Attorney updates.
 - 2) Norman County ESO – Garry Johanson – Hazard Mitigation.
 - C.** Public Works Board - See Board Minutes
 - 1) Moore Engineering – Flood project.
 - 2) RRVCP agreement update.
 - 3) Approve recommendation to hire James B. Hanson as the Licensed Water / Waste Water Operator.

- D.** Dekko Community Center & Library - See Committee Minutes
 - 1) Approve lease agreement with NCW School.
 - 2) Roof Repairs.
 - 3) Just for Kix agreement.
- E.** Public Safety Committee Report - See Committee Minutes
 - 1)
- F.** Liquor Store Manager report.
 - 1)
- G.** Economic Development Authority - See Authority Minutes
 - 1) Presentation of Certificate of Accomplishment to Todd Sawrey.
- H.** Planning & Zoning - See Committee Minutes
 - 1)

VII. Old Business
A.

- VIII. New Business**
- A.** Choose Kaleidoscope reps.
 - B.** Department Head attendance at council meetings.
 - C.**
 - D.**
 - E.**
 - F.**
 - G.**
 - H.**
 - I.**
 - J.**

IX. Adjournment